

BLACK DIAMOND CITY COUNCIL MINUTES
May 21, 2015
Council Chamber, 25510 Lawson Street, Black Diamond, Washington

CALL TO ORDER, FLAG SALUTE:

Mayor Benson called the regular meeting to order at 7:00 p.m. and led us all in the Flag Salute.

ROLL CALL:

PRESENT: Councilmembers Deady, Morgan, Goodwin and Taylor.

ABSENT: Councilmember Edelman (excused)

Staff present was: Brenda L. Martinez, City Clerk.

CONSENT AGENDA:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adopt the Consent Agenda. Motion **passed** with all voting in favor (4-0). The Consent Agenda was approved as follows:

- 1) **Claim Checks** – May 21, 2015, No. 42261 through No. 4324 (void 42260) and EFTs in the amount of \$766,071.70
- 2) **Payroll Checks** – April 30, 2015, No. 18555 through No. 18575 (void 18559) and ACH payment in the amount of \$260,288.34
- 3) **Minutes** – Council Meeting of May 7, 2015

PUBLIC COMMENTS: None

PUBLIC HEARINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution No. 15-1028, authorizing the Mayor to enter into an Interlocal Agreement with the City of Milton for IT Services.

City Clerk Martinez reported the City has contracted with the City of Auburn for IT services for the Police Department since late 2013 and then city-wide starting in January of 2014 after, the IS Manager position was eliminated. She discussed receiving notification from the City of Auburn of their intent to cancel our current contract on June 30, 2015. She further added that staff looked at many alternatives and all were more costly. However, after

meeting with the City of Milton and discussing their business model for providing this service to Black Diamond it was decided that this option was the best solution for the City at this time. The ILA as presented is for 36 months starting July 1, 2015. The Budget, Finance, and Administration Committee reviewed this contract at their May 14th meeting and recommended approval.

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Taylor to adopt Resolution No. 15-1028, authorizing the Mayor to execute an Interlocal Agreement with the City of Milton for IT Services. Motion **passed** with all voting in favor (4-0).

DEPARTMENT REPORTS: None

MAYOR'S REPORT:

Mayor Benson reported attending the exit meeting with Deputy City Clerk Rachel Pitzel along with the going away party; attended SCATBd meeting, met with Reagan Dunn, and attended the Ravensdale Park dedication. She also reminded folks that Wednesday, May 27th is the Tri-City Council meeting with the Councils of Maple Valley, Covington, and Black Diamond. The meeting starts at 6:30 p.m. and will be held at the City of Covington Council Chambers.

COUNCIL REPORTS:

Councilmember Deady reported attending Rachel Pitzel's going away party, finance committee meeting and the SCATBd meeting.

Councilmember Morgan reported on job availability for SKC at Elk Run in Maple Valley; the Vets at Tahoma Cemetery Tool Drive; Flood Control district update and also updated folks regarding the King Conservation District meeting she attended.

Councilmember Goodwin reported on two issues regarding water quality monitoring. First the monitoring done by King County is complete and folks are awaiting the report which should be out soon. Second, the MPDs and YarrowBay being required to submit data and a study regarding water quality. He noted that a draft report was submitted to staff and after their review it was found to be inadequate. Staff is awaiting the results and look forward to seeing it.

ATTORNEY REPORT:

PUBLIC COMMENTS:


Robbin Taylor, Black Diamond – commented on a city they visited while on vacation and the similarities to Black Diamond. She discussed how the businesses in town were collaborating and offering discounts to promote increased revenue. She wondered if Council could try and cultivate our businesses networking to keep folks shopping in town rather than traveling outside the city limits.

EXECUTIVE SESSION: None

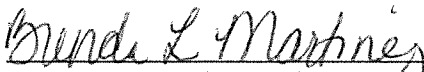
ADJOURNMENT:

A **motion** was made by Councilmember Goodwin and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (4-0).

ATTEST:



Carol Benson, Mayor



Brenda L. Martinez, City Clerk